

Public Utilities Regular Meeting
Proposed Agenda
Monday, September 14th, 2009
12:00pm

Call the Regular Public Utilities Meeting to Order: Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of Regular Meeting, August 10th, 2009

Persons with Business Before the Commission: (0 minutes)

Housekeeping: Staff (40 minutes)

- A. Paying of the Bills
- B. Past Due Bills – All paid up
- C. EAP Meeting in St. Cloud - Review
- D. MMUA Meeting – Review and approval of reimbursement
- E. UMMPA – Smart Grid Meeting and MISO Meeting
- F. Dam/Hydro
- G. Future Meetings – MMUA work on Green Energy
- H. Miscellaneous Items

Adjourn Regular Meeting
